State of California California Regional Water Quality Control Board Colorado River Basin Region

MINUTES OF BOARD MEETING

Thursday, May 17, 2013, 9:03 a.m. to 10:27 a.m.

California Regional Water Quality Control Board Colorado River Basin Region Board Room 73-720 Fred Waring Drive, Suite 100 Palm Desert, CA 92260

The California Regional Water Quality Control Board, Colorado River Basin Region, was called to order by Chair Ellen Way at 9:03 a.m. on May 17, 2013, at Palm Desert, California.

Roll Call (Board Members Only)

Regional Board Members Present:

Buford Crites, Tom Davis, Jeff Hays, Edward Muzik, Ellen Way, Nancy Wright.

The Board Liaison stated that a quorum was present.

Regional Water Board Counsel: Tom Vandenberg

State Water Board Liaison: Fran Spivy-Weber

Regional Board Staff Present:

Robert Perdue, Jose Angel, Soni Wells, Mary Castañeda, Mary Serra, John Carmona, Kai Dunn, Doug Wylie, Nadim Shukry-Zeywar, Liann Chavez, Herb Jackson, Jennie Snyder, Anders Wistrom

Others Present:

Jennifer A. Henke, Coachella Valley Mosquito and Vector Control District Steve Bigley, Coachella Valley Water District David Brischke, Burrtec Ross Sandul, Burrtec Gary Koontz, Burrtec Tamara Alaniz, TPWD

MINUTES

1. Minutes of March 21, 2013 Board Meeting

MOTION: Buford Crites moved, Jeff Hays seconded, and motion carried unanimously that the Minutes be adopted with errata.

PUBLIC FORUM

2. No Speakers

<u>UNCONTESTED NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITS AND WASTE DISCHARGE REQUIREMENTS</u>

3. R7-2013-0008 National Pollutant Discharge Elimination System (NPDES)

Permit and Waste Discharge Requirements for the Laguna Asset Partners, LP and Country Life MHRVP Asset Partners, LP Owner, Munoz Monitoring Services, Operator, Country Life MHRVP Wastewater Treatment Plant – El Centro, CA, Imperial

County (Renewal)

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0008 be adopted.

4. R7-2013-0009 National Pollutant Discharge Elimination System (NPDES)

Permit and Waste Discharge Requirements for the **Date Gardens Mobile Home Park (MHP) Wastewater Treatment Plant** – El Centro, CA, Imperial County

(Renewal)

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0009 be adopted.

5. R7-2013-0016 Waste Discharge Requirements for Real Works Properties

LLC, Owner/Operator, **Joshua Tree Laundry**, 61627 Twentynine Palms Highway, Joshua Tree, San Bernardino

County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0016 be adopted.

6. R7-2013-0020 Waste Discharge Requirements for McCain Valley

Conservation Camp, California Department Of Corrections and Rehabilitation, North of Boulevard, San

Diego County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0020 be adopted.

7. R7-2013-0021 Waste Discharge Requirements for Bashford's Hot

Mineral Spa, owned and operated by Oscar and Retha Bashford, 10590 Hot Mineral Spa Road, Niland, Imperial

County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0021 be adopted.

8. R7-2013-0025 Waste Discharge Requirements for Coachella Valley Water District, Owner/Operator, North Shore Wastewater Treatment Facility; North Shore, Riverside County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0025 be adopted. with Errata

9. R7-2013-0027 Waste Discharge Requirements for **Glamis North Hot Springs Resort**, owned by Calvin and Rosalyn Loewen and operated by Sassy's Outback Inc., Niland, Imperial County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0027 be adopted.

10. R7-2013-0033 Waste Discharge Requirements for California Department of Corrections and Rehabilitation, Owner/Operator, Chuckawalla Valley State Prison Wastewater Treatment Facility; Blythe, Riverside County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0033 be adopted.

11. R7-2013-0040 Waste Discharge Requirements for **Red Hill Marina County Park**, owned and operated by Imperial County,
Department of Buildings and Grounds/Parks and
Recreation

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0040 be adopted.

12. R7-2013-0044 Rescission of Waste Discharge Requirements for Board Order R7-2007-0042, **Hudson Ranch Geothermal Exploration Project** Wellfield Mud Sumps/Containment Basins

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0044 be adopted.

13. R7-2013-0046 Waste Discharge Requirements for the County of San Bernardino Solid Waste Management Division's **Morongo Valley Sanitary Landfill**, Morongo Valley, San Bernardino County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0046 be adopted.

14. R7-2013-0048 Revised Waste Discharge Requirements for **Salton City Regional Landfill Expansion**, Imperial County

MOTION: Tom Davis moved, Nancy Wright seconded, and motion carried unanimously Order No. R7-2013-0048 be adopted. with Errata

ENFORCEMENT

15. R7-2013-0053 Order R7-2013-0053 rescinding Cease and Desist Order

R7-2011-0026 issued to City of Imperial Water Pollution Control Plant, Owner/Operator – Imperial, Imperial

County

MOTION: Edward Muzik moved, Tom Davisseconded, and and motion carried unanimously that Order No. R7-2013-0053 be adopted.

RESOLUTION

16. R7-2013-0047 Resolution No. R7-2013-0047, Adoption of the FY

2013/2014 Emergency, Abandoned, Recalcitrant (EAR)

Account Site List.

MOTION: Jeff Hays moved, Edward Muzik seconded, and and motion carried unanimously that Order No. R7-2013-0047 be adopted.

OTHER BUSINESS

- 11. Informational Update: Report on Status of Ag Waivers for Coachella Valley and Imperial Valley JA
- 12. Informational Update: State Water Resources Control Board Activities TV, FSW
- 13. Colorado River Basin Water Board Executive Officer's Report RP
- 14. Colorado River Basin Water Board Member Comments
- 15. Colorado River Basin Water Board Chair's Report EW

CLOSED SESSION

16. At any time during the regular session, the Board may adjourn to meet in closed session to consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence [Authority: Government Code Section 11126(c)(3)]; to discuss significant exposure to litigation [Authority: Government Code Section 11126(e)(2)(B)(i)]; to discuss whether to initiate litigation [Authority: Government Code Section 11126(e)(2)(C)(i)]; or to discuss initiated litigation [Authority: Government Code Section 11126(e)]. Discussion of litigation is within the attorney-client privilege and may be held in closed session [Authority: Government Code Section 11126(e)(2)].

<u>ARRANGEMENTS FOR NEXT BOARD MEETING: 10:00 AM, THURSDAY, JUNE 20, 2013, YUCCA VALLEY, CA.</u>

ADJOURNMENT OF BOARD MEETING 10:27 a.m.